

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

Case: 2:24-cr-20490
Assigned To : McMillion, Brandy R.
Referral Judge: Patti, Anthony P.
Assign. Date : 9/4/2024
Description: INFO USA V. MCDANIEL (NA)

D-1 April McDaniel,

Defendant.

Violation:
18 U.S.C. § 1343

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
18 U.S.C. § 1343 - (Wire Fraud)

D-1 April McDaniel

1. From on or about April 2020, to on or about April 2021, in the Eastern District of Michigan, and elsewhere, the defendant, April McDaniel, did knowingly and with the intent to defraud, having devised and intending to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, knowing such pretenses, representations, and promises were false and fraudulent when made, transmit and cause to be transmitted, by means of wire, radio, and television

communication, writings, signals, pictures, and sounds in interstate and foreign commerce for the purposes of executing such scheme and artifice.

All in violation of Title 18, United States Code, Section 1343.

Respectfully submitted,

DAWN N. ISON
United States Attorney

s/Mark Chasteen

MARK CHASTEE
Chief, White Collar Crime Unit

s/Andrew Yakhkind

ANDREW YAHKIND
Assistant United States Attorney

Dated: September 4, 2024

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number 2:24-cr-20490
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: AY

Case Title: USA v. D-1 April McDaniel

County where offense occurred : Wayne

Check One: **Felony** **Misdemeanor** **Petty**

 Indictment/ ✓ Information --- **no** prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number:]
 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

September 4, 2024

Date

s/Andrew Yahkind

Andrew Yahkind
Assistant United States Attorney
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.